

SELECTMEN'S MEETING AGENDA*

*Griffin Room, Town Hall
Executive Session 5:30 P.M.
Regular Meeting 6:30 P.M.
Monday, March 14, 2016*

I. **CALL TO ORDER**

- I. **EXECUTIVE SESSION** – Pursuant to M.G.L. c. 30A, §21(2), to conduct strategy session in preparation for negotiations with non-union personnel – Town Administrator's Contract; and Pursuant to M.G.L. Ch. 30A, §21(6), to consider the purchase, exchange, lease or value of real property if an open meeting may have a detrimental effect on the negotiating position of the Board and the Chair so declares – Sutphin Property

II. **PLEDGE OF ALLEGIANCE**

III. **WEEKLY BRIEFING**

IV. **PUBLIC COMMENT/ANNOUNCEMENTS**

- A. All votes taken tonight will be by roll call due to remote participation

V. **CONSENT AGENDA**

- A. Approve Minutes:
1. February 22, 2016 Regular Meeting
2. February 29, 2016 Regular Meeting
- B. Confirm appointment of Ronald Ruggiero as a full-time Regular Police Officer as recommended by Police Chief
- C. Approve request for assistance from the Caleb Chase Fund
- D. Approve amendment to Lease Agreement with Hot Stove Inc. at Cranberry Valley and amended ABCC Form 43 to include service on 18-hole Golf Course
- E. Approve recommendation of the Building Commissioner to waive Chase Library sign application fee
- F. Approve Chapter 90 Project request for the reconstruction of Gilbert Lane
- G. Approve 2016 Long Pond Bass Tournaments

VI. **PUBLIC HEARINGS/PRESENTATIONS** (*Not earlier than 6:30 P.M.*)

- A. Presentation by CVEC on new budget – *Liz Argo*

VII. **OLD BUSINESS**

- A. Non-Binding Ballot Question regarding the Harwich Middle School – *discussion and possible vote*

VIII. **NEW BUSINESS**

- A. Establish Fire Station 2 Rehabilitation and Renovation Committee as recommended by Fire Chief
- B. Review of Annual Town Meeting Warrant Articles – *discussion and possible vote to support*
- C. Town Administrator Contract – *discussion and possible vote*

IX. **TOWN ADMINISTRATOR’S REPORT**

- A. Southeast New England Program for Coastal Watershed Restoration Grant - status update
- B. Special Town Meeting Warrant opens on Tuesday, March 15 – Friday, March 18 (Noon deadline)
- C. Chatham/Harwich Intermunicipal Agreement
- D. One-liners update for Finance Committee votes on ATM articles

X. **SELECTMEN’S REPORT**

XI. **ADJOURNMENT**

**Per the Attorney General’s Office: The Board of Selectmen may hold an open session for topics not reasonably anticipated by the Chair 48 hours in advance of the meeting following “New Business.” If you are deaf or hard of hearing or a person with a disability who requires an accommodation contact the Selectmen’s Office at 508-430-7513.*

Authorized Posting Officer:

Posted by: _____

Town Clerk

Sandra Robinson, Admin. Secretary

Date: _____
March 10, 2016